

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082269

FILED
Feb 05, 2009
Secretary of State

Entity Name: PLANTATION PLAZA REO, LLC

Current Principal Place of Business:

10851 MASTIN BLVD
ATTN: REO DEPT.
OVERLAND PARK, KS 66210

New Principal Place of Business:

Current Mailing Address:

10851 MASTIN BLVD
ATTN: REO DEPT.
OVERLAND PARK, KS 66210

New Mailing Address:

FEI Number: 26-3346484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MIDLAND LOAN SERVICE, S, INC.
Address: 10851 MASTIN, SUITE 300
City-St-Zip: OVERLAND PARK, KS 66210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN C DONAHUE

SVP

02/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date